

**CITY COUNCIL AGENDA  
GRANITE FALLS, MN - COUNCIL CHAMBERS  
Monday, October 2, 2017 - 7:00 PM**

**7:00 p.m.**

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the September 18<sup>th</sup> Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

**6. REPORTS**

- enc A. Finance Report – June and July
- enc B. Fire Department
- enc C. Kilowatt Community Center
- enc D. Public Works
- enc E. Utilities Commission

**7. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

- (1) Consider Appointment to Airport Commission

**B. RESOLUTIONS**

- enc (1) Consider Participation in CGMC'S Environmental Action Fund
- enc (2) Consider Donation to United Way
- enc (3) Consider Donation to Living at Home/Block Nurse Program
- enc (4) Consider Donation to Heart2Heart Café – Senior Center
- enc (5) Consider Quote for Handicapped Door Installation – Dallas II

**C. ORDINANCES:**

**8. INFORMATION AND DISCUSSION**

- A. Correspondence
- enc B. Meetings & Events
- enc C. 2016 Audit – Andy Berg
- enc D. Mooney Circle/Palmer Place Housing Project – EDA Director Anderson & Lisa Graphenteen – Southwest Minnesota Housing Partnership
- E. Update Regarding Western Minnesota Prairie Waters Tourism – Melissa Streich
- enc F. Highway 23 Coalition – Aaron Backman
- G. Consider Request for Donations – Memorial Park
- H. Senior Center Custodial Contract
- enc I. Vacation of 14<sup>th</sup> Avenue
- enc J. Update 2017 Utility Improvements
- K. Update Pedestrian Bridge Lighting

**7:05 p.m.**

**7:10 p.m.**

**7:15 p.m.**

**7:20 p.m.**

**9. NEXT AGENDA**

- A. Utility Shut-Off Policy
- B. Update 2017 Utility Improvement Project
- C. Update Verizon Master Lease Agreement
- D. Update Telecommunications Ordinance
- E. Airport Emergency Plan
- F. Hazardous Structure – 535 9<sup>th</sup> Avenue

**10. ADJOURN**